

## COMDIS Department Meeting Agenda

**Date:** 3/13/2024

**Time:** 1:00-3:30

**Location:** RS 2007B or WebEx

<https://uww.webex.com/uww/j.php?MTID=m66f519ceed25b9c8666772b95d0ecb81>

### Attendees:

Group Activity:

- How are you supporting students in expanding their academic comfort zone?
  - [Academic Risk Syllabus Language](#)

Approve Minutes

- [COMDIS Minutes 2 28 2024](#)

Information Items

- [Dept. Calendar](#)
  - Advising Sessions
    - UG 3/20 1:00-2:00
    - UG 4/8 1:45-2:45
    - UG 4/10 3:00-4:00
    - Grad 4/10 1:00-2:00
  - UG Research Day 3/21
  - Advisory Board 4/11 3:00-4:00
  - Fairhaven Training 4/19 12:00-2:00
  - Portfolio day 5/6 12:30-2:30, debrief 2:30-4
- Winther project funding approved

Grad App Essay Prompt Revision (due 3/22)

- [Diversity Statement Compliance](#)

### [Orientation Week](#)

Senior Seminar Debrief

- [COMDIS Capstone Interview Assessment](#)

Open House Debrief

- [COMDIS Open House Attendance Data](#)

Curriculum Currency Review

Committee Updates

Student Issues

- Contemplate closed session to discuss confidential student matters under Wis. Stat. § 19.85(1)(f)
- roll call vote to go into closed session
- roll call vote to go out of closed session

Other Items: